

POLICE COMMITTEE MINUTES
AUGUST 19, 2014

SIGN IN

JACK JENKINS

GERALD WILLIAMS

VIRGIL KAMBARIAN

ED HAGNAUER

BILL DAVIS

RON SIMPSON

PAUL JACKSTADT

DON MCDOWELL

BRIAN KONZEN

JUDY WHITAKER

WALMER SCHMIDTKE

DON THOMPSON

ALDERMAN JENKINS CALLED THE MEETING TO ORDER.

JENKINS STATED THAT WE HAVE TWO ITEMS THAT THE CHIEF MILLER IS GOING TO ADDRESS; #1 THE ALARM SYSTEMS AND ITEM #2 IS THE ORDINANCE TO TRANSFER SURPLUS MOTOR VEHICLES FROM THE PD.

CHIEF MILLER STATED WE WORKED ON A CONTRACT AND PUT OUT BIDS, WE PASSED THE ORDINANCE AND THE COMPANY PULLED OUT OF THE CONTRACT. WE NEED SOMETHING TO AMEND THE ORDINANCE. CHIEF MILLER STATED THAT HE WOULD LIKE TO RECOMMEND THAT WE PUT OUT BIDS FOR NEW CONTRACTOR.

MOTION BY JENKINS, SECOND BY KAMBARIAN TO HAVE THE ATTORNEY DRAFT A RESOLUTION TO AMEND THE ORDINANCE FOR ALARM PERMITS AND ADOPT A NEW ONE FOR BIDS. MOTION CARRIED.

CHIEF MILLER STATED THAT WE WOULD LIKE TO PASS THE ORDINANCE TO TRANSFER SURPLUS MOTOR VEHICLES FROM THE PD; WHAT WE DO IS TAKE 4 TO 5 CARS AND JUNK THEM AND USE THEM FOR PARTS.

DISCUSSION ABOUT THE SOLICITORS FOR THE ALARMS SYSTEMS.

MOTION BY JENKINS, SECOND BY KAMBARIAN TO ADJOURN. MOTION CARRIED.

MEETING ADJOURNED.